



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 7, 2020**

City Hall Council Chambers • 215 North West Street • Perryville, MO 63775

1. Call to order by Mayor – Pledge of Allegiance to the Flag and Invocation.
2. Citizen's participation from floor – limited to 3 minutes per speaker. Any person, resident or non-resident, wishing to address the Board of Aldermen may approach the podium and state their name, address and comments. Non-residents are invited to speak first, followed by residents of the city. Although we are readily available outside our formal meetings, this will be your only opportunity to offer your thoughts during this evening's meeting as comments from the floor will not be taken during the regular meeting. Although certainly welcome, you are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
3. Introduction of newly-hired Building Inspector & Zoning Administrator Ray Jackson and Detective Michelle Priest.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of December 17, 2019. (copy)
5. Approve bills for December 2019. (copy)
6. Approve Pay Estimate 3 from Lappe Cement Finishing, Inc., relative to Sycamore Road Improvements Project - \$50,505.59. (copy)
This project runs from T-Road to the city limits on Sycamore Road and includes a concrete collector street, curb & gutters, sidewalks, and all storm water controls. The completed street now extends just beyond the entrance to the Red Bud Court subdivision.
7. Approve Pay Estimate 1 (Final) from Koch Electric for the Water Treatment Plant Generator Project - \$126,475.53. (copy)
This project installed an emergency generator at the Water Plant to ensure our ability to produce water during a power outage. Everything has been installed at the Water Plant according to plans and staff continues to work with the engineers to tweak the system to address minor system glitches as power transfers from one power source to the other.
8. Approve Invoice 20195024 from Utility Safety and Design, Inc., relative to upgrade of Industrial #3 pressure reducing station - \$58,476.10. (copy)

This is a sole source provider as we have a contract with USDI for these services. However, at this price the Board's approval is required.

-2-

9. Approve plans and specifications for the Vincent Street Watermain Extension Project and authorize staff to advertise. (copy) (copy of plans and specs available at meeting)
This project is part of our annual investment into the water distribution system. In this case, it will "loop" the water system across Highway 51 (from Wal-Mart side to the Keller Motor's side). This line is necessary for good operations and optimal system design.
10. Approve location of bike rack as presented by Ben Rehagen for his Eagle Scout project.
Scout Rehagen presented his Eagle Scout project request at the December 3rd meeting. His goal is to place a bike rack in the downtown area on an island located in front of Enterprise Bank. He has worked with City staff, including City Administrator Buerck and Major Bill Jones, to find the proper place for the bike rack and is prepared to assume the responsibility for all the installation costs.

END OF CONSENT AGENDA

11. Resolution No. 2020-01 - Approving Snow and Ice Control Policies and Procedures. (copy)
This policy formalizes long-standing city procedures for snow removal, while filling in gaps that were evident. It was previously presented to and reviewed by the Board of Aldermen. Originally, staff wanted to provide a street map but instead elected to list the streets in the order of attention. Staff believe the plan's adoption will help formalize our emergency response for staff operations.
12. Bill No. 6008 for Ordinance No. 6225 – Accepting Quitclaim Deed from Missouri Highways and Transportation Commission relative to purchase of excess property at intersection of Highway 51 and St. Joseph Street – second reading and final passage. (copy)
This purchases the small portion of MoDOT ROW needed to complete the French Lane park property as previously discussed with the Board.
13. Bill No. 6009 for Ordinance No. 6226 – Granting a Right-of-Way Easement to Citizens Electric Corporation relative to Sycamore Road Project – second reading and final passage. (copy)
This easement is needed in the relocation of power lines associated with the reconstruction of Sycamore Road.
14. Bill No. 6010 for Ordinance No. 6227 – Entering into Amendment 2 approving a completion date extension of the Missouri Highways and Transportation Commission State Block Grant Agreement relative to assistance with T-Hangar Apron Pavement and Update of Exhibit A – second reading and final passage. (copy)
This extension is made necessary as the FAA continues their review of the required Exhibit A (i.e. FAA document that provides ownership history of all property associated with the airport).
15. Bill No. 6011 for Ordinance No. 6228 – Amending Title 17, Chapter 17.04, Section 17.04.040 of the Code of Ordinances relative to Grandfathering – second reading and final passage. (copy)
This revision cleans up changes made in the ordinances several years ago concerning "grandfathering" and our intentions of discontinuing nonconforming uses upon the sale of the real estate and recording nonconforming uses at the Perry County Recorder of Deeds office. This is no longer practical or advisable so that portion will be removed while the remainder of the ordinance will stand.

16. Bill No. 6012 for Ordinance No. 6229 – Entering into an agreement with Dille Traxel Architecture relative to professional services for Perry Park Center Locker Room Renovations – second reading and final passage. (copy)
At the December 3rd meeting, the Board of Aldermen gave staff permission to proceed with design services for several of next year's projects. The remodel of the Perry Park Center pool locker rooms, which will create family change rooms and additional office/storage space, is one of those projects. Dille Traxel was selected to complete the concession stand remodel and has provided the attached rendering as an initial option for this project. Staff will work with Dille Traxel to finalize plans to present to the Board prior to construction.
17. Bill No. 6013 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to “Prohibited Parking Schedule” (TG Way) – first reading. (copy enclosed – may be read by title only)
The previously requested parking prohibitions have greatly helped in the area of TG Way but some of the concerns have shifted closer to Perryville Boulevard and the primary truck entrance for TG deliveries. At TG's request, the Police Department researched the problem and now recommends a second “no parking area” to better ensure traffic flow and safety around the TG entrance.
18. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
19. Report by City Administrator:
 - Viola Blechle Park
 - Review of [Chapter 2.88](#) – Personnel Rules and Regulations
 - SRF Reapplication
20. Report by City Engineer.
21. Report by City Attorney.
22. Board concerns and comments and any other non-action items.
23. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
24. Bill No. 6006 for Ordinance No. 6230 – Entering into an Airport Hay Lease with James McClure – second reading and final passage. (copy)
Previously, we solicited bids for the 17 acres of property designated for making hay. Staff has worked to address the concerns previously raised by the Board and believe we are now ready to finalize this contract. Mr. James McClure was the high bid at \$50 per acre.
25. Adjourn.